

draft

Town of Rock

Rock County, Wisconsin

www.tn.rock.wi.gov

November 4, 2013

Call to Order-Chairman Gunn called the monthly Board meeting to order with all Board members present.

Minutes-Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Treasurer's Report-Supervisor Parker moved to approve the treasurer's report as presented. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Planning and Zoning Committee-Supervisor Dubanowich reported Mike Becker/Miguel Servin were at the Planning and Zoning meeting questioning permitted use for a parcel on Highway 51 that Mr. Becker owns. The parcel is zoned B-2-tire sales is the intent of Mr. Servin this is permitted in B-2.

Zoning Officer-No report

Audience Communication-Leo Muller commented on the trees planted in the cemetery. There will be more trees planted on the west side of the cemetery in the future. Jennifer Skelly spoke regarding the contract with the Rock County Humane Society; they have had a stray dog recently that bit Joe Skelly.

Attorney Report

Rock County Humane Society Contract-Attorney Wesner reviewed the contract and his conversation with Brett Frazier, Rock County Humane Society Executive Director.

Waste Management Contract-Attorney Wesner reviewed the proposal to include automated trash collection and extend the contract an additional year. This would be a cost of \$.76 more per month per unit, the trash would be limited to what would fit in the 64 gallon tote, this would be weekly pickup. After lengthy discussion the Board tabled taking any action.

Garbage/Recycle Charge Amount for 2013 tax bills-Supervisor Parker moved to levy \$157.00 per unit on the 2013 tax bills for garbage/recycle collection. Second by Supervisor Dubanowich. Motion carried with a voice vote.

Approve payment of invoices-Supervisor Parker moved to approve payment of the bills. Second by Supervisor Dubanowich. Motion carried with a voice vote.

2014 Budget Workshop-A proposed budget for 2014 was drafted, the public hearing will be December 2, 2013 at 7:00 pm.

Adjournment-Supervisor Parker moved to adjourn. Second by Supervisor Dubanowich. The meeting was adjourned at 8:47 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer